

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, MAY 9, 2019
CITY HALL COURTROOM
AGENDA

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- 1. Moment of Silence and Pledge of Allegiance to The Flag**
- 2. Calling Of The Roll**
- 3. Thirty (30) Minutes Of Time for Public to Comment on Items Not On the Agenda**
 - a. Donald Hyde commented on the election counts and casino.
 - b. Clark Cowden commented on the bus service to West Terre Haute and the website needed updated regarding that route.
 - c. Noah Gambill commented on the separate fund for the Police Pension.
 - d. Mayor Duke Bennett commented on the separate fund for the Police Pension. He responded to Councilperson Auler's question that the disbursement is in July and October.
 - e. Councilperson Karrum Nasser asked Mayor Bennett if the separate fund was created.
 - f. Councilperson Amy Auler asked when the State of Indiana would reimburse the City for the Police Pension.
 - g. Kevin Southwood commented on recognizing homeowners that maintain their yards.
- 4. Correcting the Journal Of The Preceding Meeting If Needed - NONE**
- 5. Communication from The Mayor**
 - a. Mayor Duke Bennett discussed the CTAR report. Mayor Bennett responded to Councilperson Nasser's questions concerning the balances of the TAW and cash funds and the status of the new financial software and financial reports. He responded to Councilperson Elliott's question that the funds disbursed in 2018 were not included in the 2019 budget. Mayor Bennett responded to Councilperson Elliott's question that the update is currently being worked on. He responded to Councilperson Nasser's question about the EPD stating it would not be this year.
 - b. Councilperson Karrum Nasser asked about the TAW and cash balances. He also asked about the status of the new financial software and financial reports. He asked about using the additional funds from Public Safety LOIT for the EPD department.
 - c. Councilperson O. Earl Elliott asked Mayor Bennett when an update would be available concerning the Long Term Financial Plan.
- 6. Reports from City Officials**
 - a. Presentation by United Way.

- 7. **Reports from Board of Public Works and Safety - NONE**
- 8. **Reports from Standing Committees - NONE**
- 9. **Reports from Non-Standing Committees - NONE**

10. Items Previously Tabled

a. GENERAL ORDINANCE 1, 2019 - Amending City Code, Chapter 8, Article 1, Section 8-21 Specific One-Way Street Designations, Deleting 8th Street from Hulman Street to Maple Avenue and 9th Street from Hulman Street to Maple Avenue, and Amending Cherry Street designation as one way street to Harding Avenue to 3rd Street <Nation> - **TABLED UNTIL 6/13/2019**

b. SPECIAL ORDINANCE 7, 2019 - Vacating portion of North-South Public Alley located North of 8th Avenue, South of Plum Street, West of 40th Street and East of Fruitridge Avenue <Nasser> - **WITHDRAWN**

c. RESOLUTION 1, 2019 – Designating an area commonly identified as 200 South 6th Street, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a Ten (10) Year Real Property Tax Abatement (200 South Sixth LLC) <Nation> <For Adoption>. – **ADOPTED 6 YES VOTES 3 NO VOTES**

11. TAX ABATEMENTS FOR CONFIRMATION - NONE

12. ITEMS ON SECOND READING

a. Appropriations - NONE

b. General Ordinances - NONE

c. Special Ordinances

1). SPECIAL ORDINANCE 9, 2019 – Rezoning of property located at 1706 Harding Avenue and 207 Hulman Street <Auler> - **PASSED**

2). SPECIAL ORDINANCE 11, 2019 - Rezoning of property located at 2528 South 7th Street <Auler> - **PASSED**

d. Resolutions - NONE

13. ITEMS ON FIRST READING

a. Appropriations - NONE

b. General Ordinances

1) GENERAL ORDINANCE 4, 2019 - Amending City Code, Chapter 6, Article 4, Division II, Animal Control Regulations <Auler> - **PASSED**

Motion was made by Councilperson Auler and seconded by Councilperson Nation to Take Action on General Ordinance 4, 2019. Motion carried unanimously.

2) GENERAL ORDINANCE 5, 2019 - Amending City Code, Chapter 2, Article 6, Sections 2-68 through 2-68, Establishing the Terre Haute Arts Commission and Certification of the 41|40 Terre Haute Arts and Cultural District <Nation> - **PASSED**

Motion was made by Councilperson Auler and seconded by Councilperson Nation to Take Action on General Ordinance 5, 2019. Motion carried unanimously.

c. Special Ordinances - NONE

d. Resolutions

1). RESOLUTION 4, 2019 – Authorizing a Temporary Loan from the Terre Haute Sanitary District Operating Fund to the Terre Haute Sanitary District Bond Fund <Elliott> - **PASSED**

14. Review of Priser Properties CF-1 Form RS 18, 2017 – IN SUBSTANTIAL COMPLIANCE

15. Review of NMP CF-1 Form RS 21, 2014– IN SUBSTANTIAL COMPLIANCE

16. Review of Hulman CF-1 Form RS 25, 2009– IN SUBSTANTIAL COMPLIANCE

17. Review of Clabber Girl CF-1 Form RS 26, 2009– IN SUBSTANTIAL COMPLIANCE

18. Review of Clabber Girl CF-1 Form RS 14, 2006– IN SUBSTANTIAL COMPLIANCE

19. Terre Haute TV CF-1 Form RS 8, 2011– IN SUBSTANTIAL COMPLIANCE

20. Terre Haute TV CF-1 Form RS 9, 2011– IN SUBSTANTIAL COMPLIANCE

21. Welltower CF-1 Form RS 22, 2012– TABLED UNTIL 6/6/2019

Motion to Adjourn was made by Councilperson Azar and seconded by Councilperson Auler.
Motion carried unanimously.

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

GO 1, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Move to Table until 6-13-19: Azar		
Second: Auler		

SO 7, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Withdraw: Azar		
Second: Garrison		

RS 1, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Amend: Nation		
Second: Garrison		

RS 1, 2019 (Ballot Vote)		
	YES	NO
Auler	X	
Azar	X	
DeBaun	X	
Elliott		X
Garrison	X	
Morris		X
Nasser		X
Nation	X	
Crossen	X	
TOTAL:	6	3
Motion to Adopt: Nation		
Second: Garrison		

SO 9, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Nasser		

SO 11, 2019		
	YES	NO
Auler		
Azar		
Nation		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: DeBaun		

GO 4, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second: Auler		

GO 4, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Amend: Nation		
Second: Auler		

GO 4, 2019 AS AMENDED		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

GO 5, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second: Morris		

GO 5, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Morris		

RS 4, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second: Elliot		

Priser CF-1 RS 18, 2017		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Morris		
Second: Garrison		

NMP CF-1 RS 21, 2014		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second: Auler		

Hulman CF-1 RS 25, 2009		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second: Garrison		

Clabber Girl CF-1 Form RS 26, 2009		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: DeBaun		
Second: Garrison		

Clabber Girl CF-1 Form RS 14, 2006		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second: Morris		

